

Tuesday, July 8, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Invocation led by Pastor David H. Martinez, Faith Tabernacle Church, South El Monte (1).

Pledge of Allegiance led by Anthony Corrales, Member, San Fernando Post No. 176, The American Legion (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Richard Kleber; Antelope Valley Health Care District v. Board of Supervisors; Thomas Garthwaite, et al., United States District Court, Central District of California, Case No. CV 03 3886 (FMC)

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

NO REPORTABLE ACTION WAS TAKEN

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT

This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department. (03-1941)

NO REPORTABLE ACTION WAS TAKEN

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles, et al. v. Kernview Oil Corporation, et al., Los Angeles Superior Court Case No. BC 272 310

This lawsuit seeks to enjoin oil operations within the Whittier Narrows Flood Control Basin and recover damages caused by interference with water conservation activities and County recreational uses. (03-1939)

NO REPORTABLE ACTION WAS TAKEN

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Leroy D. Baca v. County of Los Angeles, Los Angeles Superior Court Case No. BC 289 025

This is a lawsuit by the Sheriff challenging term limits enacted by Charter amendment (Measure A) approved by the voters at the March 5, 2002 General Election. (03-2010)

NO REPORTABLE ACTION WAS TAKEN

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (03-1940)

NO REPORTABLE ACTION WAS TAKEN

CS-6. Hearing on Report of Hospital Quality Assurance Committee, pursuant to Subdivision (h) of Government Code Section 54954.5 and Section 1461 of the Health and Safety Code.

This is a report to the Board of Supervisors as the governing body of the County hospitals concerning a review by the quality assurance improvement committee. (03-2009)

TAKEN OFF CALENDAR

[See Final Action](#)

SET MATTERS

9:30 a.m.

Presentation of plaque and certificates to the 2003 Public Employee Roundtable Service Excellence Awards recipients in both the City and the County categories to the County's Department of Public Social Services and the Sheriff's Department, as arranged by Supervisor Burke.

Presentation of scrolls to USC School of Policy International Master Students, as arranged by Supervisor Burke.

Presentation of plaque to the Honorable Masaharu Kohno, Consul General of Japan as he departs his post in Los Angeles, as arranged by Supervisor Knabe.

Presentation of scrolls to West Covina residents, John and Dan Hughes, commending them for their generous support of raising funds to benefit the Muscular Dystrophy Association, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives of the Los Angeles County District of the

American Contract Bridge League as they join in proclaiming July 17 through 27, 2003 as "Learn to Play Bridge Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (03-1995)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 8, 2003**

9:30 A.M.

- 1-D.** Recommendation: Adopt and instruct the Chair to sign resolution authorizing the Executive Director to submit an application to the Los Angeles County Regional Park and Open Space District to receive a \$1,400,000 grant of Proposition A funds that will reimburse the Commission for the construction of Union Pacific Park, located at 1338 Bonnie Beach Pl., in the Union Pacific Revitalization area (1); and authorize the Executive Director to execute all documents and to take all related actions necessary to receive and incorporate \$1,400,000 in Proposition A funds into the Commission's approved Fiscal Year 2003-04 budget. (03-1949)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of May 2003. (03-1945)

APPROVED

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 8, 2003
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute construction contract and related documents with Torres Construction in amount of \$110,657, to repair and replace the concrete sidewalks and driveways at the 92nd and Bandera Street housing development, the 88th and Beach housing development, unincorporated County area (2), and the Harbor Hills housing development, City of Lomita (4), effective after the issuance of the Notice to Proceed, not to exceed 30 days following Board approval; authorize the Executive Director to use a total of \$100,742 in Community Development Block Grant (CDBG) funds allocated to the Fourth Supervisorial District and \$9,915 in Capital Fund Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to approve contract change orders, not to exceed a total of \$20,148 in CDBG funds allocated to the Fourth Supervisorial District and \$1,983 in CFP funds for unforeseen project costs; and find that projects are excluded from the provisions of the National Environmental Policy Act and exempt from the California Environmental Quality Act. (03-1953)

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

- 2-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of May 2003. (03-1946)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 8, 2003
9:30 A.M.**

- 1-P.** Recommendation: Allocate First Supervisorial District Excess Funds in total amount of \$592,000 to the City of Commerce for development of Union Pacific Pocket Park (1); authorize the Director to reduce the Various First Supervisorial District Improvements Excess Funds grant to the County by \$216,000; allocate First Supervisorial District Excess Funds in amount of \$808,000, including \$200,000 in funds previously allocated by the Board, to the County for development of Union Pacific Pocket Park; and authorize the Director to award the grant funds when applicable conditions have been met, administer the grants pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects, and, on behalf of the Regional Park and Open Space District, reimburse eligible costs incurred prior to the execution of the grant project agreement for development of Union Pacific Pocket Park. (03-1968)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of May 2003. (03-1947)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

1. Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (03-1989)

Supervisor Molina

Father Jack Kearney+, Commission on Alcoholism; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A
Adelina Aguayo Sorkin+, Commission for Children and Families

Supervisor Burke

Cheryl A. Branch+, Commission on Alcoholism
Gloria D. Gray, Hospitals and Health Care Delivery Commission
Patricia G. Williams+, Los Angeles County Task Force on Nutrition

Supervisor Yaroslavsky

John M. Edelston+, Emergency Medical Services Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Knabe

Michael S. Schneider, Los Angeles County Arts Commission

Supervisor Antonovich

William Folwell, Green Valley County Water District

Commission on HIV Health Services

Martha Louise Trone, Commission on HIV Health Services

Mental Health Task Force

Fontaine A. Shockley, Jr., Commission on HIV Health Services

State of California

Ruth M. Davis, Commission on HIV Health Services

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Instruct the Executive Officer of the Board to request the Departments of Health Services, Public Social Services, Children and Family Services and the contractor of Five Star parking lots to grant access to SEIU Local 660 for the purpose of promoting the SEIU Eighth Annual "Keep L.A. Running" 5/10K Run and Walk and 30K Fun Bike Ride, to be held July 13, 2003; and encourage County employees to participate in the event. (03-2006)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Burke Roche Point at the Kenneth Hahn State Recreation Area for the Holman United Methodist Church's 55+ Fellowship's annual picnic, to be held July 9, 2003. (03-1982)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$550, excluding the cost of liability insurance, for use of Ted Watkins Memorial Park for the

Fishers of Men Productions' "One Spirit Unity in the Park" event, to be held July 12, 2003. (03-1981)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$150, excluding the cost of liability insurance, for use of Department 1, Culver City Courthouse, for instructional purposes by the Pepperdine University School of Business & Management, to be held July 26, 2003. (03-2001)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the Secretary of State objecting to the financial component of the draft Help America Vote Act (HAVA) Preliminary State Plan as currently written, which could result in the County receiving as little as \$2.5 million in HAVA Title 11 funds for voting system upgrades; and request the Secretary of State to consult with his Advisory Committee, including the Los Angeles County Registrar-Recorder/County Clerk, before the July 17, 2003 deadline to finalize the HAVA State Plan. (03-1998)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Yaroslavsky: Support AB 458 (Chu), legislation which would provide that foster children have the right to fair and equal access to all available services, placement, care, treatment and benefits, as well as the right not to be subjected to discrimination or harassment on the basis of race, ethnic group identification, ancestry, national origin, color, religion, sex, sexual orientation, gender identity, mental or physical disability, or HIV status; and instruct the County's Legislative Advocates in Sacramento to support AB 458. (03-2000)

APPROVED

See Final Action

[See Supporting Document](#)

Absent: None

Vote:

Abstentions: Supervisor Knabe and Supervisor Antonovich

8. Recommendation as submitted by Supervisor Knabe: Request the Sheriff, Chief Administrative Officer and Director of Beaches and Harbors to review the City of Hermosa Beach's Cash Key program, which uses a debit card for parking meters, to determine if this could be a budget saving program for the unincorporated County areas, beach parking lots, as well as any contract city that may also wish to adopt this service; and report back to the Board with a recommendation within 30 days.
(03-2008)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Waive parking fees at Dockweiler State Beach, excluding the cost of liability insurance, in estimated amount of \$4,725 for the Junior Lifeguard Sectional Competition to be held July 18, 2003, and in estimated amount of \$2,800 for the Junior Lifeguard Year-End Competition to be held August 2, 2003. (03-1996)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Waive parking fees in amount of \$300, excluding the cost of liability insurance, at Royal Palms State Beach in San Pedro for a Beach Cleanup event hosted by the South Bay Chapter of the Surfrider Foundation, to be held July 19, 2003. (03-2007)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Reduce parking fees to \$1 per vehicle for an estimated 800 vehicles, excluding the cost of liability insurance, at Dockweiler State Beach for the California Surf Lifesaving Association Junior Lifeguard Regional Competition, to be held July 25, 2003. (03-1991)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Waive tenant fees for organizations, who in service to the residents of Altadena, will occupy office space and hold community meetings at the Altadena Community Center. (03-2003)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisors Molina and Burke: Instruct the Director of Children and Family Services to include the following provisions in any contract with Foster Family Agencies (FFA); and to report back to the Board by July 22, 2003 as to whether the FFAs will accept the terms of a new contract and, if in the event the FFAs do not accept the terms, on the feasibility of releasing a Request For Proposals and Request For Statement of Qualifications to procure FFA services now or in the future, and whether such an approach would enable the County to increase its quality of service to society's most needy children: (03-1983)

Absolute right of the County to conduct reviews of the use of funds for possible fiscal abuse as it relates to quality of life issues for children placed in group homes and FFAs;

Ensure that all reasonable efforts are made to stabilize a child's placement and to determine whether any additional services may be provided to the child, without resorting to an unnecessary and traumatizing replacement of a child from an FFA home; and

Commit the FFA to participate in the collection and reporting of outcome data related to child safety, well being and permanency.

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Executive Officer of the Board's recommendation: Adopt the amended Rules of the Assessment Appeals Boards to conform the rules to current law, state regulations and local policies and procedures, effective July 2, 2003. (03-1950)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Executive Officer of the Board's recommendation: Approve minutes for the May 2003 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (03-1948)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 18

16. Recommendation: Approve and instruct the Chair to sign a contract with Carl Warren and Company to provide claims administration and legal defense management services for the County's automobile and general liability self-insurance program; instruct the Auditor-Controller to make payment for services, as appropriate, under the contract, as authorized and validated by the Chief Administrative Officer, from the appropriate General, Special or Enterprise Fund, at an annual fixed fee of \$1.7 million to provide all contract services and a one-time only fee of \$809 for each case opened over the annual 2,100 new claims limit; and authorize the Chief Administrative Officer to execute modifications to the contract not to exceed 10% of the total contract cost. (Continued from meeting of 7-1-03 at the request of Supervisor Knabe) (03-1877)

APPROVED; ALSO APPROVED AGREEMENT NO. 74534

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Find that property located on Perez Place, City of Industry (1), is surplus to any present and foreseeable County needs; approve conveyance of property to the San Gabriel Basin Water Quality Authority in amount of \$143,000; instruct the Chair to sign the purchase and sale agreement and quitclaim deed; authorize the Chief Administrative Officer to execute any other documents necessary to complete the sale transaction; instruct the Auditor-Controller to deposit the sale proceeds into the Asset Development Implementation Fund as instructed by the Chief Administrative Officer; and find that conveyance of property is exempt from the California Environmental Quality Act. (03-1957)

APPROVED; ALSO APPROVED AGREEMENT NO. 74535

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Adopt joint resolutions between the County, various County Sanitation Districts, and other affected taxing entities accepting the negotiated exchange of property tax revenue resulting from Annexation Nos. 14-277, 14-280, 14-281, 18-47, 20-69, 21-696, 26-295 and 26-332 to various County Sanitation Districts (4 and 5). (03-1958)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 19 - 20

19. Recommendation: Approve and authorize the Chair to sign option granting the current lessee, Gold Coast Shopping Center, the right to extend the term of its existing ground lease by 20 years on Parcel 97R (Marina Beach Shopping Center), Marina del Rey (4), upon fulfillment of all conditions contained in the option and upon receiving all planning, zoning, environmental and other entitlement approvals required for construction of the redevelopment project for Parcel 97R; and find that action is exempt from the California Environmental Quality Act. **4-VOTES** (03-1960)

APPROVED; ALSO APPROVED AGREEMENT NO. 13509, SUPPLEMENT 4

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Chair to sign option granting the current lessee, Gold Coast West, LLC, the right to extend the term of its existing ground lease on Parcel 95S by 39 years and granting a new co-terminus lease for Parcel LLS (Marina West Shopping Center), Marina del Rey (4), upon fulfillment of all conditions contained in the option and upon receiving all planning, zoning, environmental and other entitlement approvals required for construction of the redevelopment project for Parcels 95S and LLS; and find that action is exempt from the California Environmental Quality Act. **4-VOTES** (03-1970)

APPROVED; ALSO APPROVED AGREEMENT NO. 13508, SUPPLEMENT 5

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 21

21. Recommendation: Approve and instruct the Chair to sign amendment to agreement with National Family Life and Education Center, to provide Alternative Services for Youth (ASFY) services through the Opening Avenues to Stay in School (OASIS) Program to the Departments' 14- and 15-year-old foster youth, effective upon Board approval through March 31, 2005, at an annual maximum cost of \$96,928, not to exceed a maximum contract sum of \$242,320, 100% financed through Federal Independent Living Program (ILP) funds; also approve and instruct the Chair to sign amendment to agreement with National Family Life and Education Center to provide ASFY services through the Rites of Passage Program to the Departments' 14- and 15-year-old foster youth, effective upon Board approval through March 31, 2005, currently at an annual maximum cost of \$388,674, not to exceed a maximum contract sum of \$971,685, 100% financed through Federal ILP funds. (03-1965)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74156, SUPPLEMENT 1 AND 74157, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 22 - 24

22. **REVISED** recommendation: Approve and authorize the Director to execute 16 agreements with various community-based agencies to provide tobacco control and prevention services under Category 1 - Decrease Exposure to Environmental Tobacco Smoke and Category 2 - Counter Pro-Tobacco Influences, at a maximum obligation of \$1.6 million, 100% offset by State funds, effective July 1, 2003 through June 30, 2004; and approve the following related actions: (Continued from meeting of 7-1-03 at the request of the Director) **4-VOTES** (03-1914)

Authorize the Director to increase or decrease the 17 agreements up to 25% of the maximum contract obligations based on each agency's performance and/or availability of funds during the term of the agreements;

Approve the use of the revised Unit Cost Reimbursement rates, which have been adjusted for inflation, for community-based tobacco control services, effective July 1, 2003; and

Approve appropriation adjustment in amount of \$733,000 to cover unbudgeted Fiscal Year 2003-04 projected expenditures.

CONTINUED ONE WEEK TO JULY 15, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 23.** Recommendation: Approve and authorize the Chair to sign the grant application letter to allow the Department to apply to the Centers for Disease Control and Prevention (CDC) for a Steps to a HealthierUS (STEPS) grant aimed at providing funding support to enable communities to reduce the burden of chronic disease associated with diabetes, obesity and asthma; and authorize the Director to take the following related actions: (03-1984)

Sign the STEPS grant agreement, if approved by the CDC, to accept funding for up to \$1,250,000 for the period of September 22, 2003 through September 21, 2004;

Accept amendments to the STEPS grant agreement, if funding is awarded, which does not exceed 25% of the base award, for the period of September 22, 2003 through September 21, 2004; and

Enter into sole source agreements, if funding is awarded, with the Los Angeles County Office of Education in amount not to exceed \$150,000, to implement a coordinated school STEPS health services program, and with the JWCH Institute, Inc. for provision of a community-based STEPS health services program in amount not to exceed \$937,500, 100% offset by CDC STEPS funding.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 24.** Recommendation: Approve and instruct the Director to accept a Notice of Grant Award (NGA) from the Substance Abuse and Mental Health Services Administration (SAMHSA), in amount of \$400,000, to provide alcohol and drug outpatient treatment services for juvenile drug offenders, for the period of September 30, 2002 through September 29, 2003; also approve and authorize the Director to take the following related actions: (03-1967)

Enter into two sole source alcohol and drug services agreements with California Hispanic Commission on Alcohol and Drug Abuse, Inc. and Tarzana Treatment Center, for provision of outpatient treatment services for juvenile drug offenders, and one sole source agreement with the Center of Applied Local Research for evaluation services, effective upon Board approval through September 29, 2003, with provisions for two one-year automatic renewals through September 29, 2005, contingent upon additional SAMHSA funds;

Accept subsequent NGAs in amount not to exceed \$400,000, and execute amendments to NGA to extend the term or accept future funds which do not exceed 25% of the base award; and

Increase or decrease the three agreements up to 25% of the contracts' maximum obligation based on each agency's performance and/or availability of funds during the term of the agreement.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 25 - 26

25. Recommendation: Approve and authorize the Director to accept and execute a \$95,083.40 grant from the Amateur Athletic Foundation for the Countywide 2003 Summer Swim Program, to offset costs for existing program staff, participant awards, staff uniforms and necessary program equipment. (03-1963)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Adopt resolution assigning to the Community Development Commission the County's right to apply for \$808,000 for implementation of the Union Pacific Pocket Park Project (1), funded under the Safe Neighborhood Parks Proposition of 1996 by Excess Funds allocated to the First Supervisorial District. (03-1962)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 27 - 39

27. Recommendation: Approve and instruct the Chair to sign a cooperative agreement with Davidon Homes for Davidon Homes to perform the preliminary engineering and construct the project to realign Copper Hill Drive, from 470 ft east of Paragon Drive to 330 ft west of Courtland Way, Tract No. 35783 (5), at a total estimated project cost of \$1,050,000, with County to contribute \$285,000 and Davidon Homes to finance the remaining \$765,000. **4-VOTES** (03-1951)

APPROVED AGREEMENT NO. 74532

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Consider the Notice of Exemption for the Amar Rd. from Grand Ave. to Nogales St. rehabilitation project, City of Walnut (1); find that these actions reflect the independent judgment of the County; adopt resolution finding that the proposed improvements on Amar Rd. are of general County interest and providing that County-aid shall be extended in amount of \$265,000, financed by the Fiscal Year 2003-04 Road Fund Budget; and find that actions are exempt from the California Environmental Quality Act. **4-VOTES** (03-1955)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Joint recommendation with the Chief Administrative Officer and the Interim Director of Internal Services: Authorize the Interim Director of Internal Services to purchase the fixed medical equipment and related installation services, within the identified equipment budget of \$96,964,000, in support of the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1). (Continued from meeting of 7-1-03 at the request of the Director) (03-1900)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Find that services can be performed more economically by an independent contractor; award and authorize the Director to execute contract with International Services, Inc., for security services at four park-and-ride lots (1, 3 and 5); authorize the Director to encumber an amount not to exceed \$180,000 for scheduled security services, plus an extra \$50,000 for additional, extraordinary, or as-needed security services that may be identified; and authorize the Director to renew the contract for the two one-year renewal options. (03-1954)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Director to execute a consultant services agreement with Lee and Ro, for a fee not to exceed \$148,000, financed by the 2003-04 Flood Control District Budget, to provide a series of conceptual restoration alternatives for the Tujunga Central Channel that integrates flood hazard mitigation, water quality, habitat restoration, water conservation and passive recreation of the Tujunga Central Restoration Project, City of Los Angeles (3). (03-1956)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and instruct the Chair to sign agreement with the City of Glendora providing for the City to assign \$70,634 of its available Federal Surface Transportation Program funds to the County, with the County to utilize the assignment as credit toward the City's financial share of the project to improve Gladstone St. from Barranca Ave. to Glendora Ave. and from Sunflower Ave. to 1,000 ft east of Valley Center Ave. (5), which is being designed and administered by the County. (03-1959)

APPROVED AGREEMENT NO. 74533

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Authorize the Director to exercise option to the consultant services agreement with Affiliated Computer Services, Inc. (ACS) State and Local Solutions, in amount not to exceed \$414,000, to extend the term of the contract for an additional six-month period for installation and operation of traffic signal automated enforcement systems at five unincorporated area intersections for a three-year Pilot Red Light Photo Enforcement Program, effective July 29, 2003; also authorize the Director to extend the agreement with the California Highway Patrol (CHP) for an additional six-month period, effective July 29, 2003, to provide for the CHP to enforce the Automated Red Light Photo Enforcement Program, with County to reimburse the CHP for its associated costs. (03-1964)

CONTINUED ONE WEEK TO JULY 15, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

34. Recommendation: Adopt resolution of intention to change the name of County Lighting Maintenance District 1616A and County Lighting District LLA-1, Palmdale Zone A, to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone, and annex County Lighting Maintenance District 1616B and County Lighting District LLA-1, Palmdale Zone B, to County Lighting Maintenance District 1616 and County Lighting District LLA-1, Palmdale Zone (5); approve and file amendment to the Fiscal Year 2003-04 Engineer's Report for County Lighting District LLA-1 to modify the report to consolidate Palmdale Zone A and Palmdale Zone B into the Palmdale Zone; advertise and set July 29, 2003 at 9:30 a.m. for public hearing regarding the proposed change of name and annexation. (03-1977)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Find that easement for sewer purposes to be vacated is no longer needed for present or prospective public use; adopt resolution of summary vacation to vacate sanitary sewer easement northwest of Potrero Grande Dr. and northeast of Arroyo Dr. South San Gabriel (1); and find that action is exempt from the California Environmental Quality Act. (03-1985)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Adopt and advertise plans and specifications for Sierra Highway, 270 ft north of Antelope Valley Freeway On-Ramp to 600 ft north of Mile Marker 21.17, vicinity of Palmdale (5), at an estimated cost between \$180,000 and \$215,000;

set August 5, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-1961)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (03-1990)

Project ID No. RDC0013696 - Alondra Blvd., et al., vicinity of Carson (2), to Sully-Miller Contracting Company, in amount of \$225,450

Project ID No. RDC0014106 - Live Oak Ave., et al., vicinities of Arcadia and Covina (5), to Terra-Cal Construction, in amount of \$279,613.90

Project ID No. WMD0000006 - Project No. 562, Line C and Project No. 7901, Line I, Continuous Deflective Separators, Cities of Pasadena and South Pasadena (5), to Southern California Underground Contractors, Inc., in amount of \$104,150

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (03-1992)

Project ID No. DAM0000004 - San Dimas Slide Gate Position Indicator, vicinity of La Verne (5), Dalaj Int'l Corp., in amount of \$21,936.41

Project ID No FCC0000170 - Hollyhills Drain, Unit 7, Cities of Beverly Hills, Los Angeles, and West Hollywood (3), Mike Bubalo Construction Company, in amount of \$95,648.94

Project ID No. FCC0000250 - Oakglade Debris Basin and Ruby Debris Basin Enlargement, City of Monrovia (5), Terra-Cal Construction Inc., in amount of \$97,738.69

Project ID No. RDC0010891 - Middle Rd., et al., vicinity of City Terrace (1), Sequel Contractors, Inc., in amount of \$16,855.20

Project ID No. RDC0011003 - Sepulveda Blvd./Pacific Coast Hwy. in various cities between El Segundo and Long Beach (4), Carlos Villegas Electric, Inc., in amount of \$10,175.00

Project ID No. RDC0012143 - Rowan Avenue, et al., vicinity of City Terrace (1), Excel Paving Company, in amount of \$89,831.20

Project ID No. RDC0013206 - Prairie Avenue, et al., vicinity of Hawthorne (2), HPD, Inc., in amount of \$10,860.00

Project ID No. RDC0013393 - 30th Street East, et al., vicinity of Lancaster (5), Granite Construction Company, in amount of \$44,463.08

Project ID No. RDC0014008 - Townsend Avenue, vicinity of East Los Angeles (1), Sully-Miller Contracting Company, in amount of \$14,633.90

Project ID No. TRN0000001 - Placement of Bus Shelters, Benches, and Trash Receptacles, vicinities of Athens, City Terrace, Florence, Topanga, Willowbrook, and the Antelope Valley (All), LNI Custom Manufacturing, Inc., in amount of \$18,290.80

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

39. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (03-1994)

Project ID No. FCC0000757 - Temple Avenue Drain, Sunkist Avenue Drain, and Amar Road and Drain, vicinity of La Puente (1), Steve Bubalo Construction Co., Inc., with changes in the amount of \$7,925.00, and a final contract amount of \$3,248,844.00

Project ID No. RDC0012921 - Eastman Ave., et al., Phase I, vicinity of City Terrace (1), All American Asphalt, with changes amounting to a credit of \$8,157.00, and a final contract amount of \$822,416.50

Project ID No. RDC0013021 - Garfield Ave., et al., vicinity of East Los Angeles (1), Security Paving Company, Inc., with changes amounting to a credit of \$6,060.05, and a final contract amount of \$773,596.47

Project ID No. RDC0013424 - Fairfax Ave., et al., vicinity of Ladera Heights (2), Madison Paving, Inc., with changes amounting to a credit of \$19,499.13, and a final contract amount of \$993,934.14

Project ID No. RDC0013654 - Malibu Canyon Rd., vicinity of Malibu (3), Sully-Miller Contracting Company, with changes amounting to a credit of \$30,900.42, and a final contract amount of \$536,474.28

Project ID No. WMD0000001 - Trash Separation Units at Project 504 Line E, Project 411 Line B, and Ince Boulevard Drain, Cities of Beverly Hills and Culver City (2 and 3), Atlas-Allied, Inc., with a final contract amount of \$419,953.72

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 40 - 43

40. Child Care Planning Committee's recommendation: Approve the Strategic Plan for Child Care and Development for the County of Los Angeles 2003-13; authorize the Planning Committee, with staff support from the Office of Child Care, within the Service Integration Branch of the Chief Administrative Office, to promote the Strategic Plan throughout the County and facilitate its implementation; request the Los Angeles County 5 LA Commission to consider the Strategic Plan in the development of Universal Pre-School and other efforts, and opportunities for participation in the plan's implementation; instruct all County Department Heads that fund, sponsor, or develop child care and development services to apply the standards, which will be developed as a result of the Strategic Plan, for staff qualifications and compensation in their selection and evaluation of program operators for all child care and development-related facilities; and instruct the Department Heads to inform their employees, at least annually, of child care related benefits and resources. (Continued from meeting of 7-1-03 at the request of the Executive Director) (03-1880)

CONTINUED THREE WEEKS TO JULY 29, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

41. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Lauryn Johnson, a minor, by and through her Guardian Ad Litem Tanya Collins, Tanya Collins, Thomas B. Johnson v. County of Los Angeles, Los Angeles Superior Court Case No. TC 014 531, in amount of \$2,500,000, plus assumption of Medi-Cal Lien not to exceed \$17,581.19; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (Continued from meeting of 7-1-03 at the request of County Counsel) (03-1873)

APPROVED; AND CONTINUED THE DIRECTOR OF HEALTH SERVICES' CORRECTIVE ACTION PLAN ONE WEEK TO JULY 15, 2003.

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Request from the City of Lomita to render specified services relating to the conduct of a General Municipal Election to be held November 4, 2003. (03-1972)

APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Request from the City of Diamond Bar to consolidate a General Municipal Election with the School Election to be held on November 4, 2003. (03-1973)

APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS

44. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Rowland Unified School District General Obligation Bonds, Election 2000, Series B (4), in aggregate principal amount not to exceed \$40,000,437. (03-1976)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Report by the Chief Administrative Officer, County Counsel, Fire Chief and Sheriff regarding the impact of the Union Pacific train derailment in the City of Commerce on June 20, 2003, including an explanation of when railroad agencies need to notify local jurisdictions, and recommendation on how to manage similar situations in the future, as requested by Supervisor Molina at the meeting of June 24, 2003. (03-1923)

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **REQUESTED THE SHERIFF'S DEPARTMENT'S EMERGENCY OPERATIONS BUREAU TO PROVIDE MONTHLY UPDATES ON THE ESTABLISHMENT OF A PROPOSED NOTIFICATION PROTOCOL FOR THE COUNTY OF LOS ANGELES IN A LOCAL EMERGENCY SUCH AS A POTENTIAL TRAIN DISASTER, AND ON OTHER ISSUES RELATED TO THE UNION PACIFIC TRAIN DERAILMENT IN THE CITY OF COMMERCE ON JUNE 20, 2003, SUCH AS REIMBURSEMENT COSTS ASSOCIATED WITH IT; AND**
2. **INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SEEK FEDERAL LEGISLATION TO ADOPT REVISED NOTIFICATION PROTOCOLS, IF APPLICABLE, TO AVOID SUCH INCIDENTS IN THE FUTURE.**

[See Final Action](#)

[See Supporting Document](#)

[Video \(motion\)](#)

[Video \(report\)](#)

Absent: None

Vote: Unanimously carried

46. Report by the Chief Administrative Officer, in coordination with the Sheriff and Chief Probation Officer, regarding viable alternatives to the current juvenile facilities and program in the Men's County Jail, for those minor juveniles the Court deems not appropriate for housing in a juvenile facility and are being detained in Men's County Jail, as requested by Supervisor Yaroslavsky at the meeting of June 24, 2003. (03-1978)

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, WITH THE ASSISTANCE OF COUNTY COUNSEL, SHERIFF AND CHIEF PROBATION OFFICER, TO:**
 - A. NEGOTIATE AND EXECUTE A CONTRACT WITH CALIFORNIA YOUTH AUTHORITY FOR HOUSING MINORS THAT THE COURT DEEMS NOT APPROPRIATE FOR A JUVENILE FACILITY AND FOR PROVIDING SUCH MINORS WITH APPROPRIATE EDUCATION, RECREATION, SOCIAL AND MENTAL HEALTH SERVICES; AND**
 - B. REPORT BACK TO THE BOARD WITHIN ONE WEEK ON THE COST OF RELOCATING JUVENILES FROM THE MEN'S CENTRAL JAIL TO THE TWIN TOWERS WHILE NEGOTIATING THE CONTACT WITH THE CALIFORNIA YOUTH AUTHORITY;**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ASCERTAIN THE FOLLOWING CONCURRENTLY WITH THE CONTRACT NEGOTIATIONS WITH THE CALIFORNIA YOUTH AUTHORITY:**
 - A. THE LEVEL OF SECURITY REQUIRED FOR THE TRANSFER OF JUVENILES FROM COUNTY FACILITIES TO CALIFORNIA YOUTH AUTHORITY FACILITIES;**
 - B. THE RISK MANAGEMENT INVOLVED IN THE TRANSFER; AND**
 - C. THE MAXIMUM NUMBER OF POTENTIAL TRANSFERS TO THE FRED C. NELLES YOUTH CORRECTIONAL FACILITY IN WHITTIER AND THE SOUTHERN YOUTH CORRECTIONAL RECEPTION CENTER & CLINIC IN NORWALK, WITH NOTIFICATION TO EACH CITY REGARDING POTENTIAL TRANSFERS TO THESE FACILITIES; AND**
- 3. REQUESTED THE CHIEF PROBATION OFFICER TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH:**
 - A. A FISCAL ANALYSIS RELATING TO CONTRACTING WITH THE CALIFORNIA YOUTH AUTHORITY FOR HOUSING THE 110 REMAINING JUVENILES CURRENTLY AT THE BARRY J. NIDORF JUVENILE HALL IN THE SAN FERNANDO VALLEY; AND**
 - B. THE NUMBER OF JUVENILES IN THE GENERAL POPULATION OF THE PROBATION CAMPS WHO ARE NOT BEING TRIED FOR CRIMES AS ADULTS, AND WHAT THE CHARGES ARE AGAINST THEM.**

THEM.

[See Final Action](#)

[See Supporting Document](#)

[Video \(1st hour\)](#)

[Video \(remainder\)](#)

Absent: None

Vote: Unanimously carried

BUDGET MATTER 47

47. Chief Administrative Officer's recommendation to adopt changes to the 2003-04 County Budget relating to the Department of Children and Family Services - Assistance. (Continued from the Budget Deliberations meeting of 6-23-03) (03-1819)

CONTINUED TWO WEEKS TO JULY 22, 2003.

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

MISCELLANEOUS

48. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 48-A. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee, estimated \$165 gross receipts and reduce the parking fee for approximately 70 vehicles from \$5 to \$1, excluding the cost of liability insurance, for use of Dockweiler State Beach for the U.S. Air Force's Commander's Call and Awards Ceremony, to be held July 11, 2003; and extend greetings and a warm salute to the Air Force

personnel who will be attending and participating in this ceremony. (03-2039)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 48-B.** Recommendation as submitted by Supervisor Antonovich: Proclaim July 17 through 27, 2003 as "Learn to Play Bridge Week" throughout Los Angeles County, and extend best wishes to the Los Angeles County District of the American Contract Bridge League as it hosts the North American Bridge Championships. (03-2016)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 52.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

ESTHER M. LOFTON ADDRESSED THE BOARD. (03-2059)

53. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Domicinda Galan
John David Griffin
Paul Tokuzo Nakamura

Supervisor Burke and All Board Members

Nickolas N. Shammass
Barry White

Supervisor Burke

Willa Mae Hunter
Beatrice J. Jackson

Supervisor Yaroslavsky

Jose Manuel Romero

Supervisors Knabe and Burke

Nelda Buchanan

Supervisors Knabe and Antonovich

Buddy Ebsen

Supervisor Knabe

Louis Anguiano
Lina Gacho Demonteverde
Henry Herrema
Ora L. Jefferson
Dr. Samuel Richardson, Jr.
Cory Rose Rothans
Tim Rothans
Frank Yoshiteru Tanaka

Supervisor Antonovich

Shelly Lynn Allen
Christopher Michael Anthony
Regina Ann Beltran
Reverend Monsignor Jerome Elder
Gerald Galich
David S. Loeb
Royal Gordon Macgregor (03-2060)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-2.** Continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continue local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

REVIEWED AND CONTINUED

CLOSING 54

54. CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Richard Kleber; Antelope Valley Health Care District v. Board of Supervisors; Thomas Garthwaite, et al., United States District Court, Central District of California, Case No. CV 03 3886 (FMC)

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

CS-2.

Confer with legal counsel on existing litigation regarding Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80 1341 RMT, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-3.

Confer with legal counsel on existing litigation regarding County of Los Angeles, et al. v. Kernview Oil Corporation, et al., Los Angeles Superior Court Case No. BC 272 310, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-4.

Confer with legal counsel on existing litigation regarding Leroy D. Baca v. County of Los Angeles, Los Angeles Superior Court Case No. BC 289 025, pursuant to subdivision (a) of Government Code Section 54956.9.

CS-5.

Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 12:58 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 1:33 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

The meeting adjourned following Board Order No. 53 at 1:33 p.m. The next regular

meeting of the Board will be Tuesday, July 15, 2003, at 9:30 a.m. (03-2063)

The foregoing is a fair statement of the proceedings of the meeting held July 8, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors